

William A. Lawson Institute for Peace and Prosperity

August 24, 2019 Board Meeting Minutes

William A. Lawson Institute for Peace and Prosperity

BOARD MEMBERS PRESENT

Hether Benjamin Brown
Chavon Carr
Terence Frederick
Imogen Papadopoulos
Morris Smith
Kimberly Wilkinson

STAFF/GUESTS

Cheryl Lawson, Executive Director
Annette Simmons, Business Manager
Ms. Paula Sutton

BOARD MEMBERS ABSENT

Catherine Mosbacher
Mary Ramos
Yolanda Smith

The WALIPP Agenda

- 1. Call to Order.** The meeting was called to order by Terence Frederick at 11:35 a.m.
- 2. Establishment of Quorum.** The quorum was established at 11:35 a.m.
- 3. Approval of Minutes from July 27, 2019.** Imogen Papadopoulos move the approval of the July 27, 2019 minutes. Morris Smith seconded the motion. The motion was approved by H. Brown, C. Carr, T. Frederick, I. Papadopoulos, M. Smith and K. Wilkinson.
- 4. Finance and Audit Committee Report.** The July, 2019 financials were reviewed by Business Manager Annette Simmons. Onsite work for the current year's Audit begins September 23.
- 5. Governance Committee.** Ambassador Arthur Schechter's resignation was read and discussed.
- 6. Executive Director's Report.** Executive Director Cheryl Lawson reported that multiple financing sources have been contacted, and that Paula Sutton suggested the creation of an Investment Policy first. It was determined that the Finance Committee would draft the Investment Policy. The grant application to HUD for a Supportive Housing was discussed. Imogen Papadopoulos moved that the submission be approved with the agreement that if an amendment was required after award, the Board would be able to amend the project. Morris Smith seconded the motion. The motion was approved by H. Brown, C. Carr, T. Frederick, I. Papadopoulos, M. Smith and K. Wilkinson.
- 7. Executive Session.** There was no Executive Session.
- 8. Adjournment.** Imogen Papadopoulos moved adjournment at 11:22 a.m. Morris Smith seconded the motion. The motion was approved by H. Brown, C. Carr, T. Frederick, I. Papadopoulos, M. Smith and K. Wilkinson.